

COVER SHEET

3 0 9 3 9
S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L
C O N S T R U C T I O N C O R P O R A T I O N
(f o r m e r l y C O N S T R U C T I O N A N D
D E V E L O P M E N T C O R P O R A T I O N O F T H E
P H I L I P P I N E S)

(Company's Full Name)

P N C C C O M P L E X K M 1 5 E A S T S E R V I C
E R O A D B I C U T A N P A R A N A Q U E C I T Y
(Business Address: No. Street City / Town / Province)

RENATO M. MONSANTO
Contact Person

846-2906
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

17C
FORM TYPE

0 3 4th
Month Day
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

(Company's Full Name)

PNCC Complex, Km. 15 East Service Road, Bicutan, Parañaque City

(Company's Address)

846-3045

(Telephone Number)

December 31

4th Tuesday of the month of March

(Fiscal Year Ending)
(month and day)

(Annual Meeting)

2066

(Term Expiring On)

SEC Form 17-C : Item 4. Resignation, Removal or Election of Registrant's Directors
or Officer

(Form Type)

N.A.

(Amendment Designation, if applicable)

N.A.

(Period Ended Date)

N.A.

(Secondary License Type and File Number)

Cashier

LCU

DTU
30939

S.E.C Registration Number

Central Receiving Unit

File Number

Document I.D.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



- 1. **3 April 2017**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **30939** 3. BIR Tax Identification No. **000-330-058-000**
- 4. **PHILIPPINE NATIONAL CONSTRUCTION CORPORATION**
Exact name of issuer as specified in its charter
- 5. **Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
- 7. **PNCC Complex, Km 15, East Service Road, Bicutan Parañaque City, Metro Manila....**
Address of principal office Postal Code
- 8. **(632) 846 3045**
Issuer's telephone number, including area code
- 9. **N/A**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	174,444,759

11. Indicate the item numbers reported herein:

Item 4. Appointment of Atty. Elmer R. Mitra, Jr. as Internal Auditor

The Board in its special meeting dated 29 March 2017 appointed Atty. ELMER R. MITRA, JR. as an Internal Auditor.

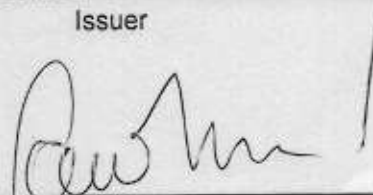
Atty. Mitra graduated in 2000 with a degree of Bachelor of Science in Commerce at the De La Salle University and became a Certified Public Accountant in the same year. He then pursued his studies at the Ateneo School of Law in 2002 where he completed his first and second year of the Juris Doctor Program. He received his academic diploma in Bachelor of Laws at Arellano University School of Law in 2006. He passed the Philippine Bar examinations in 2008.

He worked for various companies as Internal Auditor, Tax Consultant and Legal and Business Consultant and associate in various Law firms.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION
Issuer

A handwritten signature in black ink, appearing to read 'Renato M. Monsanto', written over a horizontal line.

RENATO M. MONSANTO
Asst. Corporate Secretary